

**Gandhi Special Tubes Limited**

CIN: L27104MH1985PLC036004

Registered address:

201-204, Plaza, 2<sup>nd</sup> Floor, 55 Hughes Road, Mumbai -400 007

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[www.gandhispecialtubes.com](http://www.gandhispecialtubes.com)



Ref No: GSTL/BSE/NSE/52020113

Date: 31/10/2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

**Scrip Code: 513108**

**Symbol: GANDHITUBE**

Dear Sir/ Madam,

**Sub.: Intimation of the Board Meeting scheduled to be held on 10 November 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10 November 2025 inter-alia, to consider and approve unaudited financial results for the second quarter and half year ended on 30 September 2025.

The trading window for dealing in the Company's shares was closed from 1 October 2025 and shall remain closed until 48 hours after the financial results of the Company for the quarter ended 30 September 2025 are made public on 10 November 2025. The trading will open on and from Thursday 13 November 2025

You are requested to take note of the above information.

Thanking You

**Yours Faithfully,**

**For Gandhi Special Tubes Limited,**

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**Chaitali Kachalia**

**Company Secretary and Compliance Officer**

**Membership No. ACS 54216**